

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA ACTIONS

REGULAR MEETING OF DECEMBER 11, 2001

A. Call To Order

540 p.m.

B. Roll Call

All present.

5:40 – 7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 60 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties: Dennis R. Halloway, Carl Morgan, Redlands Unified School District, and Lewis Companies
Under Negotiation: Price and terms of payment

Met with negotiators and gave direction, no final action to report.

2. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: 25370 Mead Street
Negotiating Parties: Dennis R. Halloway, Pamela Byrnes-O’Camb, Shirley Gonzales of Westland Realty representing Cesar and Priscila Andal
Under Negotiation: Price and terms of payment

Met with negotiators and gave direction, no final action to report.

3. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(c))

Met with legal counsel and gave direction, no final action to report.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

Item 6 deleted.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:30

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4. Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2000-2001 Annual Audits and CRA State Report
 - a. Presentation by Don Parker of Lance, Soll & Lunghard of June 30, 2001 Annual Audit Reports for the City and Redevelopment Agency

Received reports.

- b. Authorize submittal of Annual Agency Report comprised of the Annual Agency Audit Report, the Agency State Controller's Report and the Annual State Housing and Community Development (HCD) Report to the State Controller's Office and the U. S. Bureau of Census by December 31, 2001.

Authorized submittal of Annual Agency Report to appropriate agencies by December 31, 2001.

G. General

Reconvened at 9:05 p.m.

5. Minutes of November 13

Approved as presented.

6. Consultant's Agreement between the Agency and Henry Moore, Building Communities Inc. to provide consulting services for the North Central Neighborhood – Year 2 **[Economic Development]**

Deleted.

7:15 – 7:30

7. Request from RK Properties, Inc., owner of property commonly known as the Van Leuven Mansion, for Agency financial participation in the cost of interior repair of the Mansion **[Secretary]**

Referred to Historical Commission.

9:06

8. Accept as complete and authorize recordation of Notice of Completion for rehabilitation of 10823 Poplar Street – Craig Britton Contractor **[Secretary]**

Accepted as complete and authorized recordation of the Notice of Completion.

9:07

9. Request authorization to exceed the limits of the Home Exterior Grant for Mobile Homes Program relating to rehabilitation of a mobile home at 25526 Redlands Boulevard **[Secretary]**

Authorized the necessary repairs and to exceed the current program limit to accomplish the scope of work.

10. CRA Bill #R-2001-19 – Authorizing the purchase of four vacant lots on the west side of Poplar Street known as AP#0281-121-9, 40, 41 and 55 [Secretary]

Adopted CRA Resolution 184.

H. Reports

L. Projects

J. Adjournment

9:09 p.m.